



**PETROLIMEX HANOI TRADING AND  
TRANSPORTATION JSC**

**PETROLIMEX**

No:...../PETAJICOHN-GM

**THE SOCIALIST REPUBLIC OF VIET NAM**

**Independence - Freedom - Happiness**

*Ha Noi, date March , 2026*

## **INVITATION TO MEETING**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**To: Dear Shareholders of Petrolimex Hanoi Trading and Transportation Joint Stock Company**

The Board of Directors of Petrolimex Hanoi Trading and Transportation Joint Stock Company (the Company) respectfully announces and invites you, dear shareholders and shareholder representatives, to attend the Annual General Meeting of Shareholders 2026 (AGM) to be held as follows:

1. Time: 8:00 AM, Wednesday, April 15, 2026.
2. Location: Company Meeting Hall - No. 49 Duc Giang Street, Viet Hung Ward, Hanoi City.
3. Agenda:
  - Approval of the 2025 business performance report and the 2026 business plan; - Report on the activities of the Board of Directors and the Supervisory Board of the Company in 2025.
  - Election of 5 members of the Board of Directors and 3 members of the Supervisory Board for the term 2026-2031.
  - Approval of proposals from the Board of Directors and the Supervisory Board.
4. Documents: Details of the agenda and discussion documents for the General Meeting of Shareholders are posted on the Company's website: <http://www.petajicohanoi.petrolimex.com.vn>.
5. Conditions for attending the meeting:
  - Shareholders of the Company at the time of closing the shareholder list on February 27, 2026.
  - Shareholders who cannot attend the General Meeting of Shareholders may authorize the Chairman of the Board of Directors/Director/Head of the Supervisory Board of the Company or another person in writing. The authorization document must contain complete information as per the form attached to this Meeting Invitation Notice.
6. Registration for the General Meeting of Shareholders:



- Shareholders are requested to confirm their attendance/authorization by sending a letter or fax to the Company (address: Shareholder Relations Department - Petrolimex Hanoi Trading and Transportation Joint Stock Company, 49 Duc Giang Street, Viet Hung Ward, Hanoi City; Fax number 024.36557814 before 4:00 PM on April 14, 2026, or contact Mr. Bui The Bao, Tel: 024.38773117/024.36559040, Mobile: 0912422599) for further information.

- When attending the General Meeting, shareholders should bring their Citizen Identification Card/Passport, invitation letter, and valid authorization letter (if any); Shareholders/shareholder representatives are responsible for their own travel, accommodation, and other expenses during the General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS  
**CHAIRMAN**

Recipient:

- As above

- Archives: document  
management department.

Board of Directors

**Bui Van Thanh**

